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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

TIENRUI DESIGN & CONSTRUCTION PTE. LTD.
(IN CREDITORS VOLUNTARY LIQUIDATION)
(Co. Reg. No. 200608523C)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via electronic means on 22 December 2021 at 10.00 a.m., the following resolutions were duly passed: -

SPECIAL RESOLUTION

(a) RESOLVED that pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, as the Company cannot by reason of its liabilities continue its business, the Company be placed under creditors' voluntary winding up.

ORDINARY RESOLUTIONS

(b) RESOLVED that Messrs. Kon Yin Tong and Aw Eng Hai of Foo Kon Tan LLP, 24 Raffles Place, #07-03 Clifford Centre, Singapore 048621, be appointed as joint and several Liquidators of the Company, for the purpose of such winding up pursuant to Section 167 of the Insolvency, Restructuring and Dissolution Act 2018.

(c) RESOLVED that bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidators and the authorised signatories of such bank accounts be appointed by the Liquidators.

Ling Wong King
Chairman

Date: 29 December 2021